

State of Maryland  
Board of Public Works  
Louis L. Goldstein Treasury Building  
Annapolis, Maryland 21401  
410-260-7335 Toll Free 877-501-7320  
FAX 410-974-5240  
www.bpw.state.md.us

Robert L. Ehrlich, Jr.  
*Governor*  
William Donald Schaefer  
*Comptroller*  
Nancy K. Kopp  
*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, January 28, 2004

28-Jan-04  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of General Services</b>				
1-C	MDSCHDEAF	Howard	Site Construction, Inc.	Construction Contract - Columbia Campus - Upgrade Boys and Girls Dormitory Bathrooms - Baker Building. Cost: \$312,300.
action:	Approved	discussion: No	Doc. No. 001B4900470	
2-C-MOD	STMRYCOL	St. Mary's	Costello Construction	Contract Modification - NO. 22 - Somerset Hall Expansion and Renovation - CREDIT: \$113,000
action:	Approved	discussion: yes	Doc. No.	
3-M	DGS	Baltimore City	Alliance , Inc.	Maintenance Contract - Saratoga State Center - Janitorial Services - Term: 2/1/04-1/31/05. Cost: \$496,663.97 (1 year)
action:	Approved	discussion: yes	Doc. No. 001B4900535	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	REV DNR	Worcester	Ecological Restoration & Management	Maintenance Contract - Town of Ocean City - Dune Vegetation Maintenance and Fence Repair - Ocean City Beach. Cost: \$314,244.
	action: Approved	discussion: yes	Doc. No. 001B4900496	
5-E	DJJ	Baltimore City	State Use Industries	Equipment Contract - Baltimore City Juvenile Justice Center - Furniture. Cost: \$88,060.
	action: withdrawn	discussion: No	Doc. No.	
6-RP	DNR	Baltimore	Various	Real Property - Disposal of 5 unimproved lots declared surplus property and approved for disposal. (Approved - 5/21/03-9-RP). Total Consideration: \$28,970
	action: Approved	discussion: yes	Doc. No.	
			Ronald S. and Carol R. abrams	Lots # 15, 16, and 18. Cost: \$7,467 plus \$125.00 Administration Fee
			Wesley and Elaine R. Hardwick	Lot # 8. Cost: \$3,247. plus \$125.00 Administration Fee
			Edward Norman and Sharon Lee Glaeser	Lot s # 13 and 14. Cost: \$5,235. plus \$125.00 Administration Fee
			Sharon K. and Bertha D. Abbotts	Lot # 9. Cost: \$3,247. . plus \$125.00 Administration Fee
			Jermiah Morgan	Lots # 1,2,3, and 4 - . Cost: \$9,149 . plus \$125.00 Administration Fee
7-L	PS	Howard	CSX Transportation, Inc.	Lease - Land - 5 years - Annual Revenue: \$1,213,119.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-CGL	BPW	Allegany	Carl Belt, Inc.	Grant - Capital Appropriations (FY 01) - Western Maryland Flood Mitigation. Design and Repair Flood Mitigation Projects. Cost: \$162,500
action:	Approved	discussion:	No	Doc. No.
9-CGL	BPW	Anne Arundel	Strickland Fire Protection, Inc.	Grant - Maryland Consolidated Capital Bond Loan -Maryland Hall for the Creative Arts Loan of 2003 - Renovation of Maryland Hall for the Creative Arts. State Share: \$432,776
action:	Approved	discussion:	No	Doc. No.
10-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan -Baltimore International College Loan of 2003 - Renovation of Existing Building to be Center for Culinary Arts - Pratt and Central Avenue. - a) Certification of matching funds - State Grant: \$1,000,000. b) - Approval of construction contract. -
action:	Approved	discussion:	No	Doc. No.
			CAM Construction, Inc.	Construction Award - State Share: \$1,000,000

### Agenda: Board of Public Works

1	BPW/PSC	Various	N/A	Approval of the Fiscal Year 2005 Public School Construction Capital Improvement Program as recommended by the Interagency Committee. Total Statewide Program - \$100,000,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description	
2	DENV		Various	-	Grant - Approval of capital construction grants for various projects.	
	action: Approved	discussion: No	Doc. No.			
		Kent		Town of Millington	Grant - Millington WWTP Flood Protection and Upgrade Supplemental Assistance Program	\$56,513.00
		Caroline		Town of Federalsburg	Grant - Marshyhope Creek Multi-Phase Shoreline Rehabilitation Small Creeks and Estuaries Restoration Cost-Share Program	\$200,000.00
		Caroline		Town of Denton	Grant - Denton Stormwater Control Facility Stormwater Pollution control Cost-Share Program	\$150,000.00
		Montgomery		Montgomery County	Grant - Sherwood Forest Stream Restoration Small Creeks and Estuaries Restoration Cost-Share Program	\$120,000.00
		Montgomery		Montgomery County	Grant - Dumont Oaks SWM Retrofit Stormwater Pollution Control Cost Share Program	\$170,500.00
		Worcester		Worcester County	Reversion - Ocean Pines Salt Water Marsh Restoration Project Small Creeks and Estuaries Water Quality Control Cost-Share Grant	(\$150,000.00)
3	REV	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Loan - Approval of loan from the Maryland Water Quality Revolving Loan Fund. Amount of Loan: \$1,500,000.	
	action: withdrawn	discussion: yes	Doc. No.			
					Marlay Taylor WRF Solids Handling Project	

Item	Agency Institution		County	Vendor, Contractor, Grantee		Description
4	REV	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Loan - Approval of loan from the Maryland Water Quality Revolving Loan Fund. Amount of Loan: \$66,000	
	action: withdrawn	discussion: yes	Doc. No.		Wastewater Pumping Station Replacements Project	
5		DENV	Worcester	Worcester County	Loan - Approval of loan from the Maryland Water Quality Revolving Loan Fund. Total Amount of Loan: \$6,200,000	
	action: Approved	discussion: No	Doc. No.		Pocomoke Landfill Capping and Closure \$3,000,000.00	
					Snow Hill Landfill Capping \$3,000,000.00	
					Newark Wastewater Treatment Upgrade. \$200,000.00	
6		DENV	Various	Various	Grant - Approval of capital Construction Grants for a project and approval to revert unneeded funds within the Comprehensive Flood Management Program.	
	action: Approved	discussion: yes	Doc. No.	6A deferred; 6B approved	Grant - Great Mills Acquisition \$5,569.00	
		St. Mary's	St. Mary's County		Comprehensive Flood Management Grant Program	
		Allegany	Allegany County Commissioners		Reversion - Rainbow Lane/Barton Acquisition (\$268.31)	
		Allegany	Allegany County Commissioners		Reversion - George's Creek - 2000 Acquisitions (\$1,056.56)	
		Allegany	Allegany County Commissioners		Reversion - George's Creek - Pekin Acquisitions (\$946.69)	
		Garrett	Garrett County Commissioners		Reversion - Crellin Acquisitions Phase I (\$85,128.45)	
		Garrett	Garrett County Commissioners		Reversion - Crellin Acquisitions Phase II (\$39,125.00)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	REV DNR/MET	St. Mary's	Chesapeake Bay Foundation	Ratify the donation to MET and the Patuxent Tidewater Land Trust of a conservation easement on 24.91 acres.
action:	Approved	discussion:	yes	Doc. No.

### Agenda: Appendix - Emergency

A1	HMH	Baltimore	Central Security Investigation Agency	Emergency Procurement Report - Rosewood Center - Emergency Uniformed Guard Service. Term: 12/1/03 - 2/29/04. Cost: \$47,320 (3 months)
action:	Approved	discussion:	No	Doc. No. 002B4900499

### Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects previously approved but funds not expended by the county for the reference project.
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - State Share: \$32,400
action:	Approved	discussion:	No	Doc. No.
				Cresaptown Community Park

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space Local Share - Maryland Consolidated Capital Bond Loan of 2003; Federal Land and Water conservation Fund and Rural Legacy Program Funds. Total Amount: \$1,473,000.
action:	Approved	discussion: yes	Doc. No.	
				Park Development - Norman Street Playground Renovation - City of Annapolis \$96,000.00
				Land Acquisition - Riggleman Property Acquisition - (303 acres) \$1,377,000.00
4A	DNR/POS	Cecil	Cecil County	Open Space Local Share and Maryland Consolidated Capital Bond Loan of 2003 - Park Development - State Share: \$ 69,079
action:	Approved	discussion: No	Doc. No.	
				Cecilton Park Ballfields, Town of Cecilton \$37,500.00
				North East Little League Dev. VI - Lighting Founder's Field #1 \$31,579.00
5A	DNR/POS	Charles	Charles County	Open Space - Park Development - State Share: \$ 227,250
action:	Approved	discussion: yes	Doc. No.	
				Bensville Park Development II
6A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - State Share: \$ 25,000
action:	Approved	discussion: No	Doc. No.	
				Dorchester County Land Preservation and Recreation Plan
7A	DNR/POS	Frederick	Town of Middletown	Open Space - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - State Share: \$ 90,081
action:	Approved	discussion: No	Doc. No.	
				Wiles Branch Park Development

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - State Share: \$ 332,365	
action:	Approved	discussion: No	Doc. No.		
				Takoma Park Community Center	
9A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Maryland Consolidated Capital Bond Loan of 2001 and 2003 - Land Acquisition. State Share: \$1,250,000.	
action:	Approved	discussion: No	Doc. No.		
				Conquest Waterfront Preserve - 76 acres	
10A	DOHR	Anne Arundel	Anne Arundel County	Open Space - Rural Legacy Program - Anne Arundel Rural Legacy Area - Approval to expand the AA Rural Legacy area.	
action:	Approved	discussion: No	Doc. No.		
11A	DNR/CREP	Various	Potomac Conservancy, Lower Shore Land Trust, Inc. and Somerset Soil Conversation District	Open Space - Conservation Reserve Enhancement Program - Purchase perpetual conservation easements. Total State Share: \$123,174,45.	
action:	Approved	discussion: yes	Doc. No.		
		Allegany	K. David and Mary Richards	25.282 acres (easement to MET and Potomac Conservancy)	\$52,338.38
		Wicomico	William T, Jr and William T and Laura Figgs	92.66 acres (easement to MET and Lower Shore Land Trust, Inc. )	\$119,091.71
		Wicomico	Walter H, Sr., David A., and Randy M. Patey	80.00 acres (easement to MET and Lower Shore Land Trust, Inc.)	\$104,647.90
		Somerset	Quindocqua Partnership	66.21 acres (easement to MET and Somerset Soil Conservation District)	\$66,168.67
		Somerset	Gary R. and Ruth G. White	Reimbursement of incidental costs related to the Acquisition of easement.	\$4,667.40



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$171,971.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

## Agenda: Department of Budget and Management

1-S	DOHR	Various	-	Service Contract - Community Services Administration (CSA), Office of Home Energy Programs (OHEP) - Maryland Energy Assistance Program and Electric Universal Program - Provide monetary assistance and crisis assistance to low income families for paying heating and electric expenses. Term: 2/1/04- 1/31/07 with two one-year renewal options. Cost: \$5,188,530 - 3 years - Base Contract; \$1,823,956 - 1 year - 1st Renewal; \$1,879,312 - 1 year - 2nd Renewal - Total Cost: \$8,891,798 (5 years)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
	Allegany	Allegany County Human Development Commission, Inc.	N00B4200367	\$1,128,448.00
	Anne Arundel	Anne Arundel County Equal Opportunity committee, Inc.	N00B4200368	\$779,866.00
	Carroll	Human Services Programs of Carroll County, Inc.	N00B4200378	\$634,755.00
	Garrett	Garrett County , Maryland, Community Action Committee, Inc.	N00B4200380	\$1,108,199.00
	Harford	Harford County Community Action, Inc.	N00B4200370	\$1,060,713.00
	Howard	Community Action of Howard County, Inc	N00B4200371	\$681,160.00

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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
Somerset		Shore Up! Inc.	N00B4200373	\$315,874.00	
		Wicomico	Shore Up! Inc.	N00B4200376	\$483,186.00
		Worcester	Shore Up! Inc.	N00B4200377	\$300,454.00
		Calvert	Southern MD Tri-County CAC, Inc.	N00B4200369	\$215,932.00
		Charles	Southern MD Tri-County CAC, Inc.	N00B4200379	\$431,860.00
		St. Mary's	Southern MD Tri-County CAC, Inc.	N00B4200372	\$431,860.00
		Talbot	Neighborhood Service Center , Inc	N00B4200374	\$456,918.00
		Washington	Washington County Community Action Council, Inc.	N00B4200375	\$862,573.00
2-S	EDUC	Statewide	Pearson Educational Measurement	Service Contract - - Development of the Alternate Maryland School Assessment (ALT-MSA) Test. Term: 2/12/04-2/11/09. Cost: \$4,611,931 (5 years)	
action: Approved		discussion: No	Doc. No. R00B4200340		
3-S	DBED	Various	Gray, Kirk/VanSant Advertising, Inc.	Service Contract - Division of Tourism, Film and the Arts Maryland Office of Tourism Development (MOTD) - Advertising Services - Provide full service advertising services to convince consumers within a 400 mile radius of Maryland to select Maryland as their travel destination. Term: 2/1/04-1/31/05. Cost: \$2,747,413. (1 year)	
action: Approved		discussion: yes	Doc. No. T00B4200006		
4-IT-MOD	DBM	Statewide	AT&T Corporation	Contract Modification - Renewal - Office of Information Technology (OIT) Telecommunications Division - Statewide Long distance Services. Term: 2/1/04-1/31/05. Cost: - \$5,000,000 (Estimate -1 year)	
action: Approved		discussion: No	Doc. No. 050B4800030		

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
5-IT-MOD	REV	RETAGCY	Statewide	Artech Information Systems, LLC	Contract Modification - Renewal - State Retirement and Pension System of Maryland (SPRSM) - Legacy System Maintenance Service - Term: 2/16/04-2/15/05. Cost: \$519,684(Estimate - 1 year)
action: Approved		discussion: No	Doc.No. G20B4200009		
6-IT-MOD		PS	Statewide	IBM, Inc.	Contract Modification - Renewal - Information Technology and Communications Division (IT&CD) - Mainframe Operating System Software Maintenance. Term: 2/1/04-1/31/05. Cost: \$618,108 (1 year)
action: Approved		discussion: No	Doc.No. Q00B4200128		
7-S-MOD		EXEC	Statewide	Campaign For Our Children, Inc.	Contract Modification - Governor's Office for Children, Youth and Families (GOYCF) and Governor's Council on Adolescent Pregnancy (GCAP) Maryland's Media Initiative to Promote Abstinence Among Adolescents. Reduce contract value based on a revision in scope and work plan of the original contract to conform with budget reductions. Term: 1/29/04-6/30/04 with two one-year renewal options. Reductions - Contract Year 3 (FY 2004 - \$650,000; Option 1 (Year 4) - \$650,000; Option 2 (Year 5) - \$650,000. Total Reduction - \$1,950,000.
action: Approved		discussion: No	Doc.No.		yes

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	EDUC	Various	-	Contract Modification - - School and Community Nutrition Program Food Distribution Section - Storage of USDA Donated Foods. Increase the contract award amounts to two vendors in order to meet the food storage requirements. Term: 2/1/04 - 7/29/06 with two one year renewal options. Total Cost: \$565,520 (4 years, 5.9 months)
action: Approved	discussion: No	Doc. No.	Merchants Terminal Corporation CO771367	Cost: \$121,000 - 2 years, 5.9 months - Base Contract; \$45,000 - 1 year - 1st Renewal; \$45,000 - 1 year - 2nd Renewal - Total Cost: \$211,000
			Overflow Warehouse, LLC CO771362	Cost: \$199,912 - 2 years, 5.9 months - Base Contract; \$77,304 - 1 year - 1st Renewal; \$77,304 - 1 year - 2nd Renewal - Total Cost: \$354,520
9-IT-MOD	DBM	Statewide	-	Contract Modification - - Office of Information Technology (OIT) Telecommunications Division. Statewide Toll-free and Call-center Services. Extend the toll free portion of contract with two vendors to provide more time to complete a re-solicitation of these services. Term: 2/1/04-4/30/04. Total Cost: \$1,500,000 (3 months) - (Spherix not being extended)
action: Approved	discussion: No	Doc. No.	AT&T Corporation CO772914	\$750,000.00
			MCI WorldCom Communications,CO772915 Inc.	\$750,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM	DEFENDER	N/A	N/A	General Miscellaneous - Create one position - Assistant Public Defender - To meet the requirements under the MOU between Office of Public Defender and the Circuit Court for Baltimore County for the purpose of implementing a Juvenile Drug Court (JDC) Program - Cost: \$42,453. FY 04/250
action:	Approved	discussion:	No	Doc. No.
11-GM	DBM	N/A	N/A	General Miscellaneous - Approval to contract one individual who retired under SB1. - Executive Department -
action:	Approved	discussion:	No	Doc. No.
12-GM	SUP DOT/MPA	N/A	City of Baltimore	General Miscellaneous - Approval of the payment to the City of Baltimore to assist with the rebuilding of Clinton Street and obtain a release. Amount of payment: \$2,000,000.
action:	withdrawn	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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### Agenda: University System of Maryland

1-S	UMS/UMUC	Prince George's	MCI Digital Government Enterprises	Service Contract - - Global Telecommunications Services - Two years with three one-year renewals. Total Contract Initial Term: \$882,739 ; 1st Renewal - \$437,399 2nd Renewal - \$437,399 and 3rd Renewal - \$437,399. Total Cost: \$2,194,396 (Estimated)
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action: Approved	discussion: No	Doc. No.
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UMUC-USA - Cost: Cost: \$556,558  
 - 2 years - Base Contract; \$278,279  
 - 1 year - 1st Renewal; \$278,279 -  
 1 year - 2nd Renewal - \$278,279 - 1  
 year - 3rd Renewal -

UMUC-Europe - Cost: Cost:  
 \$243,658 - 2 years - Base Contract;  
 \$118,212 - 1 year - 1st Renewal;  
 \$118,212 - 1 year - 2nd Renewal -  
 \$118,212 - 1 year - 3rd Renewal -

UMUC-Asia - Cost: Cost: \$82,523  
 - 2 years - Base Contract; \$40,908 -  
 1 year - 1st Renewal; \$40,908 - 1  
 year - 2nd Renewal - \$40,908 - 1  
 year - 3rd Renewal -

### Agenda: Maryland Environmental Services

1-C-MOD	MES	Carroll	The Matricciani Company	Contract Modification - - Springfield Hospital Complex Water System Rehabilitation. State Share: \$78,818
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action: Approved	discussion: yes	Doc. No.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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## Agenda: Department of Transportation

1-C	DOT/MAA	Baltimore	Primo Electric Company	Construction Contract - Martin State Airport - Electrical Switchgear Replacement. Cost \$452,807.
action:	Approved	discussion:	yes	Doc. No. MAACO03006
2-AE	DOT/SHA	Various	-	A/E Contract - Supplemental Consultant Engineering Services for the Office of Construction for a period of three years. Total Cost: \$6,000,000.
action:	Approved	discussion:	yes	Doc. No.
			O'Connell & Lawrence, Inc/DMJM+Harris, Inc.	SBCS0313A Contract "A" \$3,000,000.00
			Alpha Corporation/URS Corporation	SBCS0313B Contract "B" \$3,000,000.00
3-AE	DOT/MdTA	Various	-	A//E Contract - Preliminary and Final Engineering design services for a period of four years. Total Cost: \$12,000,000.
action:	Approved	discussion:	yes	Doc. No.
			Johnson, Mirmiran & Thompson	Contract "B" \$6,000,000.00
			KCI Technologies, Inc.	Contract "C" \$6,000,000.00
4-AE-MOD REV	DOT/MTA	Various	URS Corporation	Contract Modification - - Supplement No. 1 - Project Planning and Traffic Engineering Services. Cost: \$1,000,000.
action:	Approved	discussion:	yes	Doc. No.
5-AE-MOD	DOT/MTA	Various	Wilbur Smith Associates	Contract Modification - - Supplement No. 1 - ITS Engineering Design Services. Cost: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-L	REV DOT/MTA	Baltimore	901,LLC Principal Partner aka A& R Development Corporation	Lease - Amendment - 1) Approve the assignment of Symphony Center LLC's interest in the lease to 901, LLC. (original lease to Symphony Center aka/ A& R Development Corporation - 5/10/00-26-L). This amendment also eliminates references to the residential building improvement component in order to create a separate ground lease - 1.35 acres. 2) Approval to enter into the partitioned ground lease for the 1.35 acre residential portion.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
7-RP	DOT/SHA	Baltimore	Pace-East Associates, LLC	Property - Approval to dispose of excess land located on the southeast corner of the intersection of US 40 and Ingleside Avenue, Catonsville. Consideration: \$110,000
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> <div>2-0 vote; Comptroller abstained</div> </div>				
8-RP	DOT/SHA	Howard	Quartz Hill II, LLC and Quartz Hill III, LLC	Property - Approval to dispose of excess land located on the north side relocated Old Frederick Road - West of MD 97 in Howard County. Consideration: Parcel 1 and 4 - \$63,500; Parcel 2 - \$118,000. Total Consideration: \$181,500.
<div> <div>action: withdrawn</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works